

AGENDA
Harrison City Council
April 2, 2019
Workshop: 6:00 PM
Regular Meeting: 7:00 PM

WORKSHOP 6:00 PM – Mault/Gateway Parking Configuration

REGULAR MEETING 7:00 PM

1. ROLL CALL OF COUNCIL MEMBERS

2. AMENDMENTS TO THE AGENDA: Any items added less than forty-eight (48) hours prior to the meeting are added by Council motion at this time.

3. GUEST SPEAKERS:

4. PUBLIC COMMENTS/LETTERS:

5. CONSENT CALENDAR:

- A. Approval of minutes for the Regular Meeting March 5th, 2019, Special Meeting Minutes for March 12th, 2019 and March 26, 2019
- B. March 2019 bills presented for payment
- C. Approval of Monthly Financial Reports

6. REPORTS:

- A. Mayor
- B. Staff
 - 1. City Attorneys - Mariah Dunham/Nancy Wolff
 - 2. Public Works Supervisor - Wesley Rice
 - 3. Kootenai County Sheriff's Deputy – Harvey Ballman
- C. Committees
 - 1. Administration Committee – Russell Riberich - Pending: *Comp Plan & PZ Recommendations, City Water Billing Code, Employee Handbook, Local Sales Tax/Resort Tax, Short-Term Rentals, Frederick Temporary Repair Contract (funding), Amendments to Noise Regulations, American Leak Detection Contract (funding)*
 - 2. Economic Development Committee - Jessica Hutson – Pending:
 - 3. Public Works Committee – Jordan Hall – Pending: *Sign Regulations, PZ Recommended Amendments to Comprehensive Plan*
- D. Welch-Comer Engineers Updates: Project Status Memo 3.26.19

7. OLD BUSINESS:

- A. Frederick Temporary Repair Contract – **Action Item**
- B. American Leak Detection Contract and Water System Plan Schedule – **Action Item**
- C. Sunset Terrace Design Concept and Funding Discussion – **Action Item** [no packet material]
- D. RV Park Project
 - 1. Schedule and Budget Discussion – **Action Item**
 - 2. RV Park Picnic Table and Fire Ring Quote – **Action Item**
- E. Amendments to Noise Regulations - Ordinance 2019-476 – First Reading or Discussion – **Action Item**

8. NEW BUSINESS:

- A. Sewer System Facility Plan Discussion [no packet material]
- B. Lorraine Thiele, Harrison Creamery & Fudge Factory, Mobile Food Kitchen - Action Item
- C. RV Park Fee Review- Action Item
- D. Set City Clean Up Date - Action Item
- E. Schedule Additional Council Monthly Meetings- Action Item
- F. Restructure Committees and Consider Regular Committee Meeting Dates - Action Item
- G. City Budget Calendar for FY 2020- Action Item

9. EXECUTIVE SESSION:

- A. Executive session pursuant to Idaho Code 67-2345(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- B. Exit Executive Session and Take Action Any Executive Session Items (if any) - Action Item

10. ADJOURNMENT

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of Public Hearings. Any individual who wishes to address the Council on any other subject should plan to speak when **Item 4: Public Comments** is identified by the Mayor. The Mayor and Council will not normally allow audience participation at any other time. Please no repetitive or abusive comments. No land use matters will be heard without proper notice. Complaints relating to performance of city staff need to be made directly to the Mayor. The City of Harrison assures that no person shall on the grounds of race, color, national origin, sex, age, disability, Limited English Proficiency, low-income, and minority as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987 (Public Law 100.259), and subsequent related acts, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program. Assistance for persons with disabilities will be provided upon 24-hour notice prior to the meeting by calling the City Clerk at (208) 689-3212